



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, April 29, 2009

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 8:49 p.m.

MINUTES:

20090284 Regular Meeting - March 25, 2009

Review and approval of the March 25, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090362 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Reported.

20090363 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Reported.

20090365 Polk Street at Marietta Middle School

Motion approving the request by the Marietta Touchdown Club to implement a painting project and to allow Public Works to assist the Marietta Touchdown Club with implementation. Also, approval of a written maintenance agreement for the paintings holding the Touchdown Club responsible for all maintenance. Further, approval to allow the city to perform street or utility work without any responsibility to repair or replace paintings and said agreement allows the city to request removal of paintings within 30 days.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090366 General Street and Drainage Improvements

Motion to approve 2009 SPLOST General Drainage Projects as recommended by the Public Works Department.

Staff was directed to use their professional judgment to complete the projects in a logical order using SLPOST, Stimulus and other funding sources as they become available.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090368 North Woodland Drive at South Woodland Drive

Motion approving a request to replace yield sign with stop sign at the intersection of North Woodland and South Woodland Drive.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090369 North Woodland Drive at Whitlock Drive

Motion approving a request to replace yield sign with stop sign at intersections of Whitlock Drive and North Woodland Drive for sidewalk project.

A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Consent Agenda

Vote Against: 1 - Philip M. Goldstein

20090372 Lawrence Street, Haynes Street, and Washington Avenue

Motion approving a Landscape License Agreement for sidewalks along city streets surrounding the new Cobb County Courthouse.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090373 Haynes Street Air Rights Agreement

Motion approving a County Courthouse Easement and Bridge Agreement.

A motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090374 Temporary Air Rights Agreement

Motion approving the Temporary Construction Easement for a crane to be used in construction of the new Cobb County Courthouse.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090387 Tower Road Exchange Agreement

Motion to approve Multi-Party Exchange Agreement among the City of Marietta, Tower Partners, LLC, WellStar Health System, Inc. and Kennestone Hospital Inc., subject to the approval of all other parties thereto and contingent upon all parties carrying out the requirements set forth in the agreement.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090388 Cogburn Avenue and White Street; Advertisements for Public Hearing

Motion to authorize staff to conduct the proper and necessary legal advertisements to hold a public hearing on whether or not to close portions of Cogburn Avenue and White Street and, if closed, to authorize multi-party exchange of the closed right-of-way.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090375 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition, legal, and personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following

Vote: 3 - 0 - 0

Approved

For: Jim King, Grif Chalfant and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____